

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 1, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee (resigned during meeting)  
David A. Klassen, Trustee (appointed during meeting)  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Jonathan A. Siegel, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator  
Louis C. Grieco, Police Chief  
Lawrence S. Schopfer, Clerk-Treasurer  
Gregory R. Nilsson, Superintendent of Public Works  
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Terry Masterson stated some kind words about outgoing Trustee Garrard Beeney. There were no further comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Board of Trustees held February 2, 2004. Trustee Siegel seconded the motion and it was unanimously approved with Trustees Livingston and Milano abstaining from the vote.

Trustee Siegel made a motion to adopt the minutes of the regular meeting of the Board of Trustees held February 17, 2004. Trustee Beeney seconded the motion and it was unanimously approved with Mayor Flood and Trustee Milano abstaining from the vote.

Mayor Flood read communications from Mark E. Mannix of Metro-North Railroad regarding the request for relocation of the Ardsley-on-Hudson pedestrian overpass. A copy of this correspondence is attached hereto as a part of these minutes.

**RESOLUTION 2004-14**

**AWARD OF A CONTRACT FOR INSTALLATION OF A BACKUP EMERGENCY GENERATOR FOR THE IRVINGTON POLICE DEPARTMENT**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, sealed bids were received and opened on February 11, 2004 at 11:00 a.m. in Village Hall as follows:

All Bright Electric .....	\$66,230.00
Rublick Electric Corp. ....	\$72,500.00
D & M Electric Contracting Co. ....	\$76,241.00
Foremost Electric .....	\$87,750.00
R L J Electric .....	\$88,000.00
Mard Electric .....	\$92,000.00
Naber Electric .....	\$92,000.00
Solar Electric .....	\$98,000.00

WHEREAS, the Village's mechanical engineer has determined that the bid from the low bidder, All Bright Electric, is in order and responsive to the specifications, now therefore be it

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RESOLVED, to award a contract for the installation of a backup emergency generator for the Irvington Police Department to All Bright Electric in the amount of \$66,230.00 and to authorize Village Administrator Stephen McCabe to execute said contract after approval by Village counsel.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Beeney, Livingston, Milano, Siegel)  
NAYS: NONE

**RESOLUTION 2004-15**

**APPROVAL OF THE 2004 STOP-DWI PATROL PROJECT REIMBURSEMENT CONTRACT WITH WESTCHESTER COUNTY**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, it is the desire of the Village of Irvington to participate in the STOP-DWI Program with Westchester County and to receive reimbursement for a portion of the overtime costs incurred during the Program, and

WHEREAS, the contract has been reviewed and approved by the Police Chief and Village Attorney, now therefore be it

RESOLVED, to approve the 2004 STOP-DWI Patrol Project Reimbursement Contract between the Village of Irvington and Westchester County and to authorize Village Administrator Stephen McCabe to execute said contract.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Beeney, Livingston, Milano, Siegel)  
NAYS: NONE

Mayor Flood appointed Ed Berenson as the Irvington representative to the Greenburgh Special Recreation Committee.

**RESOLUTION 2004-16**

**APPROVAL OF AN AMENDED AGREEMENT FORMING THE GREENBURGH AND VILLAGE'S DRUG AND ALCOHOL ENFORCEMENT TASK FORCE**

Trustee Siegel offered the following resolution, which was seconded by Trustee Livingston and adopted:

WHEREAS, the Village of Irvington had previously entered into a cooperative agreement with the Town of Greenburgh and Villages of Ardsley, Dobbs Ferry, Hastings-on-Hudson, and Tarrytown in May 2003, and

WHEREAS, the Villages of Elmsford and Sleepy Hollow wish to join the cooperative agreement, now therefore be it

RESOLVED, the amended agreement forming the Greenburgh and Village's Drug and Alcohol Enforcement Task Force is approved and Mayor Flood and Village Administrator Stephen McCabe are hereby authorized to execute said agreement.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Beeney, Livingston, Milano, Siegel)  
NAYS: NONE

**RESOLUTION 2004-17**

**APPROVAL OF A CONTRACT FOR MUSIC FOR MEMORIAL DAY SERVICES WITH TARRYTOWNS VFW FIFE, DRUM & BUGLE CORPS**

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Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, the contract has been reviewed and approved by the Village Attorney, now therefore be it

RESOLVED, to approve the contract for music for Memorial Day services with the Tarrytowns VFW Fife, Drum & Bugle Corps in the amount of \$1,000 and to authorize Clerk-Treasurer Lawrence Schopfer to execute said contract.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Beeney, Livingston, Milano, Siegel)  
NAYS: NONE

Mayor Flood appointed Eileen McGuire as a member of the Community Advisory Board.

Trustee Siegel reported on the delivery of a new dump truck and the spring cleaning activities at the compost site. He also reported on recent Library events including a presentation by author Richard Cohen.

Trustee Milano reported on Recreation Department activities including the annual Youth Football Dinner and baseball/softball registration. She also reported on Senior Citizens activities.

Trustee Livingston discussed the completion of Fire Department physicals, a brush fire in Fieldpoint, confined space training at Bridge Street Properties, and the installation of new radios. He also reported on recent ECB and ARB meetings. Trustee Livingston discussed activities in the Water Department including ongoing rewiring of remote reading devices.

Mayor Flood, along with all other staff members in attendance, offered kind words to outgoing Trustee Garrard Beeney.

After some brief comments, Trustee Garrard Beeney resigned his position as Trustee effective immediately.

Mayor Flood appointed and swore in David A. Klassen as Trustee to fill the unexpired term of Garrard Beeney, said term to expire April 2005.

Trustee Siegel made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, upon a motion made by Trustee Livingston and seconded by Trustee Siegel, the following salary modification was unanimously approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Notes</u>
Michael Cerone	Police Lieutenant	\$91,048	Effective 6/1/2003

There being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments